

**FILED - GR**

May 4, 2011 4:26 PM

TRACEY CORDES, CLERK  
U.S. DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
BY: EC/SCA 5-511

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

AHMED ISSE SHEIKH MOHAMED,

Defendant.

No.

**1:11-cr-144**

Hon.

**Robert Holmes Bell**  
**U.S. District Judge**

**INDICTMENT**

The Grand Jury charges:

(Food Stamp Fraud)

Between on or about June 20, 2006, and on or about November 18, 2009, in Kent County,  
in the Western District of Michigan, Southern Division,

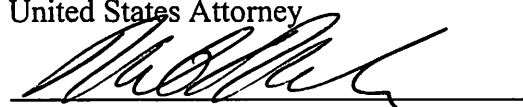
**AHMED ISSE SHEIKH MOHAMED**

knowingly and unlawfully used food stamp electronic benefit transfer authorization cards  
("Bridge Cards"), and by such conduct obtained approximately \$474,252 in a manner contrary to  
the statutes and regulations governing the Food Stamp Program.

Specifically, the defendant allowed customers to trade food stamp benefits for cash and  
other ineligible items, and accepted food stamp benefits as payment on credit accounts. The  
defendant also earned substantial illegal profits by over-charging the food stamp cards to include  
a commission for himself on each transaction.

7 U.S.C. § 2024(b)

DONALD A. DAVIS  
United States Attorney

  
NILS R. KESSLER  
Assistant United States Attorney

A TRUE BILL

  
GRAND JURY FOREPERSON